

SUDITI INDUSTRIES LTD.



C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 703
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245
Regd.Office: A-2, Shah & Nahar Indl.Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

Ref:No. SIL/SD/WH/33/2020-21

Date: 18.09.2020

The Secretary/Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Company Script Code No. 521113

RE: Board Meeting to be held on 25th September, 2020

Dear Sir,

In compliance of Regulation 29 read with Regulation 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that the meeting of the Board of Directors of the Company will be held on Friday, 25th September, 2020 (audio/video) to consider and approve The Unaudited Financial Results (Standalone & Consolidated) of the company for the first quarter/ period ended 30th June, 2020.

Further, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulation 2018, the Trading window for dealing in shares of the company for designated employees/Departmental heads/Directors of the company and their immediate relatives is already closed from 1st April, 2020 and shall now reopen after the expiry of 48 (forty eight) hours from the declaration of the results on 25th September, 2020.

The notice can also be accessed at the company's website www.suditi.in. You are requested to make note of the same.

Thanking you,

Yours faithfully,

For SUDITI INDUSTRIES LTD.,


Pawan Agarwal
Chairman
DIN: 00808731

